



SOVEREIGN GOLD COMPANY LIMITED

Sovereign Gold Company Limited
ACN 145 184 667

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Contact

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Latest News

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Directors / Officers

Charles Thomas
Rocco Tassone
Patrick Glovac

ASX: SOC

ASX Release
14 December 2015

Executive Movements

Appointment

Sovereign Gold Company Limited (**Sovereign Gold**) advises the appointment of Mr Patrick Michael Glovac to its Board of Directors. Mr Glovac is the current Managing Director of ASX listed Applabs Technologies Limited and Non-Executive director of GB Energy Limited and Cirrus Networks Limited.

Mr Glovac had a successful career in Stockbroking for more than 10 years with a strong emphasis on providing corporate advisory and financial support for mining and resource companies. Additionally he brings his wealth of experience in service products, marketing and business planning. He has a strong M&A and business integration background, having served as director of multiple companies.

Sovereign Gold welcomes the appointment of Mr Glovac to the role of Director and is looking forward to the expertise he will bring to the Board.

Retirements

Sovereign Gold further advises that the following Directors are retiring from the Board.

1. John Dawkins – Chairman (effective 15 December 2015)
2. Michael Leu – Director (effective 10 December 2015)

John Dawkins will retire to pursue other business ventures. Michael Leu will step down from the board and will remain as Chief Geologist of Sovereign Gold.

The Board of Sovereign Gold wishes to acknowledge the valuable contribution made by the above retiring Directors.

The Directors will elect a chairman in due course.

The relevant Appendices 3X and 3Z are attached.

For further information please contact:

Rocco Tassone, Director
Sovereign Gold Company Limited
Telephone: +61 2 9251 7177

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Sovereign Gold Company Limited
ACN	145 184 667

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr. Patrick Michael Glovac
Date of appointment	14 December 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Murdoch Capital Pty Ltd <Glovac S/F> Mr. Glovac is a Director of Murdoch Capital Pty Ltd.	33,166,667 Fully Paid Ordinary Shares (FPO)
Kcirtap Securites Pty Ltd <N&P Glovac> Mr. Glovac is a Director of Kcirtap Securites Pty Ltd.	15,000,000 FPO

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Sovereign Gold Company Limited
ABN	12 145 184 667

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr. John Dawkins
Date of last notice	15 July 2015
Date that director ceased to be director	15 December 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
3,582,356 Fully Paid Ordinary Shares (FPO)

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Innisfree Australia Pty Ltd. of which John Dawkins is a director.	14,142,275 FPO

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Sovereign Gold Company Limited
ABN	12 145 184 667

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr. Michael Leu
Date of last notice	15 July 2015
Date that director ceased to be director	10 December 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
14,100,000 Fully Paid Ordinary (FPO) Shares

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil.	

Part 3 – Director's interests in contracts

Detail of contract	Nil.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.